



CALIFORNIA STATE ATHLETIC COMMISSION
 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
 5757 W. CENTURY BLVD., GF-16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



COMMISSION MEETING AGENDA

Thursday, September 18, 2003– 1:00 p.m. to 4:00 p.m. or until the finish of business at
 Santa Ana Police Department
 60 Civic Center Plaza, Santa Ana, CA 92701
 (714) 571-4205

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF JUNE 13, 2003 AND AUGUST 14, 2003 COMMISSION MEETING MINUTES - ACTION**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **BUDGET REPORT – INFORMATION / ACTION**
6. **REGULATION HEARING – RULE 352 – BOXERS KNOCKED OUT - ACTION**
7. **PROFESSIONAL / AMATEUR BOXER / MARTIAL ARTS FIGHTER MEDICAL INSURANCE**
 - 7.1 **APPROVAL OF SUB-COMMITTEE RECOMMENDATION - ACTION**
8. **REQUEST FOR LUMP SUM DISTRIBUTION OF PENSION BENEFITS – MEDICAL DISABILITY - ACTION**
 - 8.1 **GENARO HERNANDEZ**
PROFESSIONAL BOXER
9. **AMATEUR MARTIAL ARTS INFECTIOUS DISEASE TESTING / PROPOSED LEGISLATION – INFORMATION / ACTION**
10. **COMMISSION RULES 217 & 218 – WRITTEN EXAMINATION AS CONDITION OF LICENSURE – MATCHMAKER / MANAGER / SECOND / TIMEKEEPER – INFORMATION / ACTION**
11. **SUSPENSIONS – KNOCKOUT / TECHNICAL KNOCKOUT / HARD FIGHT – INFORMATION / ACTION**
12. **SUNSET REVIEW - INFORMATION**
13. **REFEREE EVALUATIONS – INFORMATION / ACTION**
14. **COMMITTEE REPORTS – INFORMATION / ACTION**

- 14.1 ARBITRATION COMMITTEE REPORT
- 14.2 PENSION PLAN REVIEW COMMITTEE REPORT
- 14.3 MEDICAL AND SAFETY STANDARDS ADVISORY COMMITTEE REPORT
 - 14.3.1 RINGSIDE PHYSICIAN PAY
- 14.4 OFFICIALS COMMITTEE REPORT
- 14.5 AMATEUR BOXING COMMITTEE REPORT

15. AGENDA ITEMS FOR FUTURE MEETINGS

16. COMMISSIONERS' COMMENTS AND / OR RECOMMENDATIONS

17. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact:
Jessica Finch at (916) 263-2195